

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 12, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 5, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 22 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services

Nebraska Annual Conference of the United Methodist Church (2 exemptions)

4) **DENIAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Sisters of Mary, Queen of Mercy

2:30 p.m.

Board of Equalization

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Nate L. and Lisa A. Clark

6) **ADJOURNMENT**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 12, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 5, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 12, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Contributors to the Lancaster Sheriff's K-9 Program.
- 4) **PUBLIC HEARINGS:**
 - A. A petition from ten percent of the property owners within the Al Larson Subdivision for formation of a Special Paving Improvement District called the Al Larson Subdivision Special Paving Improvement District for the paving of Karlee Drive, Wenzel Drive and Dixie Trail, all located within the Al Larson Subdivision in Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. An interlocal agreement with the City of Lincoln to provide wellness and safety services to the County. The County will pay \$1,716.66 for the services. (C-00-597)
 - B. Approval and ratification of the issuance of bonds by the Lancaster County Fairgrounds Joint Public Agency (JPA), in the amount of \$5,000,000, as set forth in the resolution adopted by the JPA on December 12, 2000.

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5) **NEW BUSINESS CONTINUED:**

C. A resolution in the matter of designating the following banks as depositories for Lancaster County: (R-00-146)

Cornhusker Bank	Saline State Bank (Hallam branch)
Farmers Bank	Security First
Farmers & Merchants Bank	U S Bank
First State Bank	Union Bank
Lancaster County Bank	Wells Fargo Bank
Pinnacle Bank	West Gate Bank

D. A resolution in the matter of changing the fee for the approval of Special Designated Licenses. (R-00-147)

E. A resolution regarding procedures and standards for administrating liquor license applications in Lancaster County, Nebraska. (R-00-148)

F. Authorization of Wells Faro Bank, as Trustee, to disburse \$138,750.11 from the juvenile detention center bond proceeds to Walton Construction, Inc. for grading, sanitary sewer, water main and paving and \$549,714.60 to Cheever Construction Company for General Contractor payment application number ten in relation to the new Juvenile Detention Center. (M-00-109)

G. Designation of the official newspaper(s) for Lancaster County for 2001 for publication of transportation projects. (M-00-108)

H. Request from the Personnel Policy Board for the following: (M-00-112)

- < Creation of Mental Health Managed Care Coordinator classification at a proposed pay grade of \$24,945.44 to \$32,718.40.
- < Deletion of the Intake and Records Coordinator classification.
- < Amend Rule 11.2 of the Personnel Rules - Reprimand, Suspension, Dismissal, Investigative Leave and Demotion.
- < Amend Rule 19.11 of the Personnel Rules - Funeral Leave.
- < Amend Rule 14.4 of the Personnel Rules - Layoff.

I. Appointment of Edwin C. Perry, at the rate of \$125 per hour, to represent the Lancaster County Board of Commissioners regarding a request to reconsider denial of voucher number 621-355721, filed by Vincent Valentino on behalf of Kelly Guenzel-Handlos and Elloise Carrico, effective November 16, 2000.

5) **NEW BUSINESS CONTINUED:**

- J. A refund request of personal property taxes for 1999 from Jan Burkey, on behalf of Burkey EDM Technology, Inc. in the approximate amount of \$4,000. (M-00-104)
- K. A request from Troy L. Monzon, an employee with the Building and Grounds Department, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-111)
- L. A request from Paul J. Monzon, an employee with the Building and Grounds Department, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-110)
- M. A resolution authorizing the installation of a "Stop Ahead" sign south of the northbound "Stop" sign at the intersection of South 98th Street and Old Cheney Road in Lancaster County, Nebraska. (R-00-150)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Noxious Weed Control Authority's Monthly Report for November, 2000.
 - 2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for November, 2000.
 - 3. Records and Information Management's Monthly Report for November, 2000.
- B. Setting of a public hearing for Tuesday, January 9, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Final Plat Number 99050, Hilltop Estates 1st Addition, requested by Brian D. Carstens and Associates on behalf of Bill Carlson, for eight residential lots and one outlot for open space, on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska
- C. A resolution in the matter of County Final Plat 00029, Little Nemaha Lake Estates, consisting of nine residential lots and two outlots on property generally located at the southeast corner of South 141st Street and East Shiloh Road in Lancaster County, Nebraska. (R-00-145)

6) **CONSENT ITEMS CONTINUED:**

- D. A resolution in the matter of Street Name Change Number 00010, requested by the County Engineer, to rename County Road Number 466 to "West Wendlin Road". (R-00-149)
- E. Right-of-way contracts between the County Engineer and the following relating to road improvements:
 - < Douglas D. Dexter and Brenda S. Spilker, in the total amount of \$1,103.10, at Northwest 12th Street and West Davey Road; Project C55-C-407(1). (3 contracts) (C-00-605 through C-00-607)
 - < Hugh F. and Melissa L. Beall, in the total amount of \$2,468.13, on South 54th Street from Roca Road to Saltillo Road; Project C-55-S-405(1). (2 contracts) (C-00-603 and C-00-604)
 - < Dale E. and Mina M. Etmund, in the total amount of \$1,995.63, on South 54th Street from Roca Road to Saltillo Road; Project C-55-S-405(1). (2 contracts) (C-00-601 and C-00-602)
 - < Clinton E. and Denise M. Doolittle, in the total amount of \$3,583.13, on South 54th Street from Roca Road to Saltillo Road; Project C-55-S-405(1). (3 contracts) (C-00-598 through C-00-600)
 - < Max F. and Louise O. Jenkins, in the total amount of \$5,884.50, on South 54th Street from Roca Road to Saltillo Road; Project C-55-S-405(1). (5 contracts) (C-00-608 through C-00-612)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 14, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.